GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3433
ANSWERED ON:13.08.2010
ED INVESTIGATION
Kumar Shri Vishwa Mohan;Mohan Shri P. C.;Naik Shri Shripad Yesso;Patil Shri A.T. Nana

Will the Minister of FINANCE be pleased to state:

(a) the details of investigations carried out and notice served thereto by the Enforcement Directorate against institutions in health sector during each of the last three years;

(b) the institution-wise prosecution launched therefrom and conviction made during the same period;

(c) whether officers and senior managers have been caught in the said cases; and

(d) if so, the details thereof and action taken or proposed to be taken against those found guilty?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE(SHRI S.S.PALANIMANICKAM)

(a) to (d) : The Directorate of Enforcement has issued a Show Cause Notice to Apollo Hospitals Enterprises Ltd. and its Senior Management on 7.5.2009 for contravention of the provisions of Section 6(3) (b) of the Foreign Exchange Management Act, 1999. The proceedings under FEMA, 1999 are civil in nature.